



Redevelopment Authority

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Special Meeting

Final Minutes

Tuesday, October 15, 2013

6:00 PM

De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 6:00 PM by Board Member William Patzke

Attendee Name	Title	Status	Arrived
Jerry Henrigillis	Board Member	Present	
Ted Penn	Board Member	Excused	
William Patzke	Board Member	Present	
Joe Van Deurzen	Board Member	Present	
Bill Komsi	Board Member	Present	
John Nusbaum	Board Member	Present	

Also present: city Planning Commissioner Ken Pabich, city Attorney Judy Schmidt-Lehman and members of the public.

Joe Van Deurzen motioned, seconded by Jerry Henrigillis, to have Bill Patzke serve as the Chair Pro Tem. Upon vote, motion carried unanimously.

2. Approval of the minutes of the September 23rd, 2013 Redevelopment Authority Meeting.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John Nusbaum, Board Member
SECONDER:	Bill Komsi, Board Member
AYES:	Henrigillis, Patzke, Van Deurzen, Komsi, Nusbaum
EXCUSED:	Ted Penn

3. Approval of the minutes of the September 30th, 2013 Redevelopment Authority Meeting.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Joe Van Deurzen, Board Member
SECONDER:	Jerry Henrigillis, Board Member
AYES:	Henrigillis, Patzke, Van Deurzen, Komsi, Nusbaum
EXCUSED:	Ted Penn

4. Review Facade Grant Application for 345 Main Ave.

The committee voted to approve the facade grant request as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Van Deurzen, Board Member
SECONDER:	Jerry Henrigillis, Board Member
AYES:	Henrigillis, Patzke, Van Deurzen, Komsi, Nusbaum
EXCUSED:	Ted Penn

5. Resolution #RDA-13-05, Authorizing Redevelopment Agreement Between the City of De Pere, the Redevelopment Authority of the City of De Pere and VHC, Inc.

Ken Pabich reported that site plans have been approved through the City Council, and that the Redevelopment Agreement follows the standard format. Discussion followed. The committee voted to approve the Resolution as amended.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Nusbaum, Board Member
SECONDER:	Bill Koms, Board Member
AYES:	Henrigillis, Patzke, Van Deurzen, Koms, Nusbaum
EXCUSED:	Ted Penn

6. Resolution #RDA-13-06, Authorizing Amendment to the Redevelopment Agreement Between the City of De Pere, the Redevelopment Authority of the City of De Pere and Centre Ville LLC (formerly Medical Arts Complex Medical Center S.C.). Ken Pabich reviewed the primary resolution and the proposed amendment as presented. He noted that the city could re-issue a notice of default if the developers do not commence construction by the revised date. Discussion followed. The committee voted to approve the resolution.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Nusbaum, Board Member
SECONDER:	Jerry Henrigillis, Board Member
AYES:	Henrigillis, Patzke, Van Deurzen, Koms, Nusbaum
EXCUSED:	Ted Penn

Adjournment

Joe Van Deurzen motioned, seconded by Jerry Henrigillis, to adjourn the meeting at 6:15 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen